

**REGULAR MEETING OF THE CANTON CITY COUNCIL
6:00 P.M, APRIL 18, 2017**

Canton City Hall
201 N. Buffalo, Canton, Texas 75103

AGENDA

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST
6. PROCLAMATIONS AND ANNOUNCEMENTS

CITIZENS FORUM

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT THAT ARE NOT LISTED ON THE REGULAR AGENDA

CONSENT AGENDA

8. CONSIDER APPROVAL OF MINUTES OF THE MARCH 21 AND 29, 2017 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF FEBRUARY 2017 FINANCIAL STATEMENTS

INDIVIDUAL CONSIDERATION

10. CONSIDER ACCEPTANCE OF 2015-2016 FISCAL YEAR AUDIT
11. CONSIDER REQUEST OF JERRY BASS TO HAVE KAYAK RENTAL AT OLD CITY LAKE
12. CITY MANAGEMENT REPORTS
 - A. FIRST MONDAY
 - B. FINANCIAL REPORT
 - C. CODE ENFORCEMENT MATTERS
 - D. WYNNE ROAD
 - E. CHRISTUS MOTHER FRANCES
 - F. MARKETING REPORT
 - G. ANIMAL SHELTER SPAY/NEUTER PROGRAM
 - H. OTHER ITEMS

13. CONSIDER ADOPTION OF ORDINANCE NO. 2017-08 REGULATING ALL ASPECTS OF FIRST MONDAY-RELATED BUSINESS INCLUDING, BUT NOT LIMITED TO, BUILDINGS, POLICIES, SOLICITATION ON THE GROUNDS AND FUTURE PLANS
14. CONSIDER APPOINTMENTS TO CANTON ECONOMIC DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS
15. CONSIDER ADOPTION OF RESOLUTION NO. 2017-08 AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR AND AUTHORIZING PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC
16. CONSIDER AWARD OF CONTRACT FOR HWY 243 UTILITY RELOCATION
17. CONSIDER AWARD OF CONTRACT FOR SIDES CIRCLE AND AMY STREET UTILITY RELOCATION
18. CONSIDER AWARD OF CONTRACT FOR RENOVATION OF TENNIS COURTS AT OLD KAUFMAN PARK
19. CONSIDER APPROVAL OF AGREEMENT WITH SILVER SPUR RESORT FOR EXTENSION OF WATER AND SEWER SERVICE TO 13785 HIGHWAY 19
20. CONSIDER COUNCIL'S GOALS, OBJECTIVES AND SPECIAL PROJECT REQUESTS FOR INCLUSION IN THE FISCAL YEAR 2017-2018 PROPOSED BUDGET
21. CONSIDER NOMINATION FOR APPOINTMENT TO VAN ZANDT COUNTY APPRAISAL DISTRICT'S BOARD OF DIRECTORS

EXECUTIVE SESSION

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.

22. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
 - A. C&E GROUP
 - B. CONDEMNATION OF LEWIS PROPERTY
 - C. JOHNSON VS. CITY OF CANTON AND HALL; Cause No. 6:15CV1140, Eastern District of Texas
 - D. CHURCH'S CHICKEN
23. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (Section 551.087)

24. EXECUTIVE SESSION FOR DELIBERATIONS/CONSULTATION WITH ATTORNEY REGARDING POTENTIAL SALE, LEASE, PURCHASE OR RECEIPT OF REAL PROPERTY (Section 551.072)

The City reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this Agenda, pursuant to Tex. Gov't. Code §551.071.

RETURN TO OPEN SESSION

25. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
26. CONSIDER FUTURE USE OF 290 E. TYLER OFFICE SPACE
27. CONSIDER FUTURE USE OF PROPERTY AT 24980 HWY 64 EAST
28. CONSIDER FUTURE USE OF PROPERTY AT 17770 I-20 N. SERVICE ROAD
29. ITEMS FOR FUTURE AGENDAS
30. ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

The City of Canton City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary 48 hours prior to this meeting at (903) 567-1841 so that appropriate arrangements may be made.

I, Debra Johnson, do hereby certify this Notice was posted at the bulletin board of Canton City Hall, 201 N. Buffalo, Canton, Texas, on April 13, 2017, at 9:30 a.m.

ATTEST:


Debra Johnson, City Secretary

Removed this the _____ day of April, 2017, at _____ .m.

Debra Johnson, City Secretary